

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
HELD ON JUNE 21, 2014**

HAMILTON TOWNSHIP PUBLIC SCHOOLS
Mays Landing, New Jersey
Board Office Conference Room

The Special Meeting of the Hamilton Township Board of Education was called to order at 6:00 p.m. in the Board Office Conference Room at the Davies Middle School by Dr. Anne Erickson, President.

**Call
To
Order**

Dr. Erickson led the Pledge of Allegiance.

**Pledge of
Allegiance**

ANNUAL NOTICE OF MEETING

This meeting is being held in compliance with the Sunshine Law, having been advertised in the Press of Atlantic City and a notice posted with the Township Clerk on the Bulletin Board at the following locations: Mizpah Social Services Center, Mizpah Post Office, Mays Landing Post Office, Atlantic County Library as well as all the schools of the district.

The following members answered roll call: Mr. Eric Aiken, Mrs. Stephanie Buchanan, Mrs. Peggy Capone, Mrs. Amelia Francis, and Dr. Anne Erickson

**Roll
Call**

Members Absent: Mr. Greg Cassidy (excused)
Mrs. Kimberly Melton
Mr. Greg Ciambrone (excused)

Also present: None

PUBLIC COMMENTS

None

EXECUTIVE SESSION

Motioned by Mrs. Buchanan, seconded by Mrs. Capone, to enter into executive session for discussion of superintendent evaluation.

Resolved that pursuant to Sections 7 and 8 of the Open Public Meetings Act, the public shall be excluded from that portion of the meeting involving discussion of contract negotiations. Further resolved that the discussion of such subject matter in executive session can be disclosed to the public when formal action is taken on such

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subject matter or at any other appropriate time. Further resolved the Board may take action on items discussed in executive session. Further resolved that the Board will be in executive session for approximately 120 minutes.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mrs. Francis, and Dr. Erickson. (5-0-0)

The Board entered into executive session at 6:03 p.m.

Mr. Sacchinelli arrived at 6:09 p.m.

The Board reconvened the regular meeting at 8:02 p.m.

ADJOURNMENT

Motion by Mrs. Capone, seconded by Mrs. Buchanan, to adjourn the meeting.

Voice Vote: 6-0-0

The Hamilton Township Board of Education meeting adjourned at 8:03 p.m.

Daniel Smith
Board Secretary